

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 4, 2010. The following members participated in a tour of the community and various city facilities beginning at 2:00 p.m. at City Hall: Smith, White, Soviak, Kemp, Schwebs, Solberg, Beety and Gabriel. Absent: Riedel, Kolve and Brogan. They returned to City Hall at 6:15 p.m. and adjourned the meeting.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 4, 2010, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Kemp, Riedel, Schwebs, Kolve, Solberg, Beety and Gabriel. Brogan was absent.

MOTION was made by Beety, seconded by Kolve, and carried to approve the minutes of the September 20, 2010 meeting.

PUBLIC HEARING Mayor Knaack announced time for the public hearing relating to levying the special assessments for the reconstruction of sidewalk on 10th Street East (the east side from Main Street to 12th Avenue; and the west side from 10th Avenue to 11th Avenue) and 1114 8th Street.

Johanna Clark stated that she hired a private contractor for her driveway approach reconstruction and she requested the Council reimburse her one-half of the cost that she paid to the contractor for that improvement. Hearing closed.

PUBLIC COMMENTS Kate Hearly, Interim Director of the Main Street Menomonie Program, thanked the City Council for their past support of the Main Street Program and requested they approve the 2011 proposed Business Improvement District Operating Plan.

John Anshus, Robin Johnson, and Sandy Ott (downtown business owners) spoke in support of the Main Street program.

FINAL RESOLUTION NO. 24 authorizing special assessments be levied for sidewalk reconstruction on the east side of 10th Street from Main Street to 12th Avenue; the west side of 10th Street from 10th Avenue to 11th Avenue; and 1114 8th Street over a five year period at seven percent interest was introduced and moved for adoption by White, seconded by Kemp, and carried.

MOTION to approve the proposed 2011 Business Improvement District (BID) of Menomonie and Main Street of Menomonie, Inc. Operating Plan was made by Kemp and seconded by Kolve.

MOTION to suspend the rules to hear from John Anshus was made by Soviak, seconded by White, and carried. Mr. Anshus answered the question relating to why most Main Street sponsored events are held on Thursday evenings is because that is the evening when businesses are typically open late.

MOTION to suspend the rules to hear from Kate Hearly was made by Soviak, seconded by Kemp, and carried. Ms. Hearly explained that Main Street can explore the possibility of future events being held on weekends and that the Community Cookout was held at a later date this year to coincide with Stout being back in session.

MOTION to amend the main motion to approve the proposed 2011 Business Improvement District (BID) of Menomonie and Main Street of Menomonie, Inc. Operating Plan excluding the anticipated budget amount (the budget will be considered at a later date when all 2011 requests are reviewed) was made by Smith, seconded by Gabriel, and carried on roll call vote with Solberg opposed.

ORIGINAL MOTION, AS AMENDED, carried on roll call vote with Solberg opposed.

MOTION to approve the request to utilize city streets and sidewalks for the 6th annual Blue Devil Run/Walk on October 16, 2010 was made by Schwebs, seconded by Smith, and carried.

RESOLUTION NO. 25 authorizing submittal of an Urban Forestry Grant application to the Wisconsin Department of Natural Resources was introduced and moved for adoption by Beety, seconded by White, and carried.

BIDS were received by the Parks Department for approximately 46 logs as follows: John C. Hoyt - \$751; Eager Beaver Transport - \$201. MOTION to accept the bid of \$751 from John C. Hoyt was made by Schwebs, seconded by Smith, and carried unanimously on roll call vote.

MOTION to deny the request from David Wilkens (d.b.a. Jerry's Towing) for a 2009 personal property tax refund was made by White, seconded by Schwebs, and carried unanimously on roll call vote.

BUDGET TRANSFERS MOTION was made by Beety, seconded by Schwebs, and carried on roll call vote to approve the following budget transfers:

- \$2,000 from Machinery & Equipment 01.54110.453 Parts & Repair Supplies to 01.54110.450 Oil, Grease, Antifreeze;
- \$1,100 from Fire 01.52310.268 Medical Director to 01.52310.453 Parts/Repairs;
- \$320 from Fire 01.52310.268 Medical Director to 01.52310.449 Fire Prevention;
- \$675 from Fire 01.52310.439 Schools/Conferences to 01.52310.714 Computers & Printers.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Motion was made by White, seconded by Smith, and carried to include an intoxicated server ordinance on the October 18, 2010 agenda for discussion only.

MOTION was made by Smith, seconded by White, and carried on roll call vote to approve payment of the following claims:

Claims

Baycom, Inc.	\$ 3,424.00
Bear Valley, Inc.	1,400.00
Cedar Corporation	39,983.25
Flatwork Specialists, LLC	8,287.77
Halverson Bros.	88,090.50
Lark	311.70
Magnatrol	273.62
Mobile Office Designs	2,868.84
Northeast WI Technical College	175.00
Red Cedar Medical Center	480.00
Schofield, Higley & Mayer, S. C.	5,133.24
Streicher's	1,704.87
Value Implement	69.60
Xcel Energy	48,059.78
<u>Parking Utility</u>	
Sherwin Williams	455.95

LICENSES - MOTION was made by Kolve, seconded by Soviak, and carried to approve the following licenses:

OPERATORS: Amanda Benjamin; Shannon J. Brady; Daniel B. Sikowski; Justin J. Bader; Hannah P. Bergan; Derrick L. Elliott; Samantha L. Dewey; Cullen D. Simonson.

SECONDHAND ARTICLE DEALER:

GameStop, Inc. (GameStop 6743- Scott Genke) 2421 Hwy 25 N. Suite #117.

TAXI CAB LICENSE: Town & Country Taxi (John Hallquist),

Add vehicle: 2004 Ford Freestar, Vin #....8882 Plate #835SGR.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategies to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by White, seconded by Kemp, and carried on roll call vote.

MOTION to return to open session was made by Smith, seconded by Solberg, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Soviak, seconded by Kemp, and carried.